

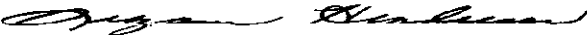
Electronically Recorded

Tarrant County Texas

Official Public Records

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Suzanne Henderson

Submitter: SIMPLIFILE

Lakeridge North
55403

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS }

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TARRANT }

WHEREAS, HERETOFORE, under date of January 27, 2008, Diane Beard, Applicant for Small Estate of Claude Beard, Deceased, as Lessor, did execute and deliver to Cherokee Horn Production, L.P., as Lessee, a Paid Up Oil and Gas Lease (the "Lease"), which Paid Up Oil and Gas Lease is recorded in Instrument Number D208071477, of the Official Public Records of Tarrant County, Texas, covering certain land situated in Tarrant County, Texas, described as follows:

Lot 35 Block H of Oak Hollow - Phase 1, an Addition to the City of Grand Prairie, Tarrant County, Texas, as more fully described in the lease.

AND WHEREAS, Lessee named above has transferred and assigned all of its right, title and interest in that certain Assignment of Oil and Gas Leases to The Caffey Group, L.L.C., (the "Successor Lessee"), dated January 19, 2010, which is recorded in Instrument Number D210023758, in the Official Public Records of Tarrant County, Texas.

AND WHEREAS, the undersigned desire to adopt, ratify and confirm said Lease and any future amendments thereto, insofar as it covers any present or future right, title and interest of the undersigned in and to the above described land only as to the its interest.

AND WHEREAS, it is the mutual desire of the parties hereto that the primary term of said Lease be extended.

NOW THEREFORE, in consideration of the sum of Ten Dollar (\$10.00) and other good and valuable consideration, the receipt and sufficiency of said consideration being hereby acknowledged, the undersigned hereby adopts, ratifies and confirms said Lease, and any amendments thereto, and hereby grants, leases and lets unto Successor Lessee, the above described lands subject to and in accordance with all the terms and provisions of said Lease and any amendments thereto, and do hereby agree as follows:

- (a) That the primary term stipulated in Paragraph 2 of said lease is hereby amended from Three (3) years to Five (5) years in aggregate.
- (b) That the primary term shall now expire on January 27, 2013, or for as long as oil and gas is produced from the leased premises by Lessee or operations are conducted thereon as provided in the Lease.

This agreement is binding upon the heirs, successors, legal representatives and assigns of the undersigned.

EXECUTED this 24 day of MARCH, 2010, but effective as of January 27, 2008.

LESSORS: Diane Beard, Applicant for Small Estate of Claude Beard, Deceased

LESSOR:

By: 

By: _____

Printed Name: DIANE B. BEARD

Printed Name: _____

LESSEE:

THE CAFFEY GROUP, L.L.C.

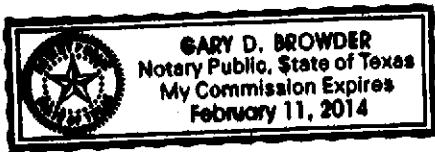
By: 
Martin Oakes, Member

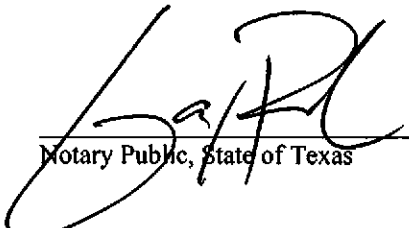
ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

The foregoing instrument was acknowledged before me this 24 day of March, 2010, by Diane Beard, Applicant for Small Estate of Claude Beard, Deceased.

Seal:




Notary Public, State of Texas

STATE OF TEXAS §
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COUNTY OF TARRANT §

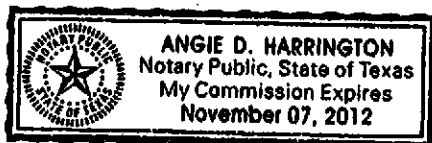
The foregoing instrument was acknowledged before me this ____ day of _____, 2010, by .

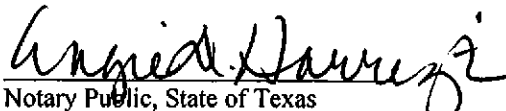
Seal:

Notary Public, State of Texas

STATE OF TEXAS §
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COUNTY OF TARRANT §

The foregoing instrument was acknowledged before me this 30th day of March 2010, by Martin Oakes, Member of The Caffey Group, L.L.C., a Michigan limited liability company, on behalf of said limited liability company.




Notary Public, State of Texas

AFTER RECORDING RETURN TO:
The Caffey Group, L.L.C.
309 W. 7th Street, Suite 1300
Fort Worth, Texas 76102